

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**July 18, 2017**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jonathan Demmons (Chair), Stacy Beverage (Vice Chair), Linda Darling, Jerry White, Alex Curtis

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

1. Jonathan Demmons called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of July 11, 2017**

**Made by White, seconded by Darling**

**Approved 5-0-0**

3. **Public Comment** – None

4. **Treasurer's Report**

a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 28	in the amount of	\$41,017.69
Warrant # 28-A	in the amount of	\$3,894.93
Payroll Warrant # 28	in the amount of	\$5,684.60

**Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**

**Made by Beverage, seconded by White**

**Approved 5-0-0**

5. **Correspondence:** Demmons read a letter, which had been previously shared in person with Stone from one of the property owners adjacent to the dam on the Mill Stream regarding the ownership of the dam and the rights-of-way.

6. **Reports:**

a. Administrator:

i. Clinic

1. No update

ii. Sewer Department:

1. Owner/Contractor/Engineer meeting scheduled after the end of July

2. Pump out scheduled for today and tomorrow

3. Still not able to coordinate a meeting with Lewis brothers re: landscaping  
(no update)

iii. Water Department:

1. No update

iv. Bartlett's Harbor

1. No update.

- v. Ferry Service:
  - 1. TA Stone will present an alternate fare proposal at the 8/3 FSAB meeting. His proposal was distributed to members of the FSAB, to interested parties on the affected islands, to MSFS/MDOT management, to Sen. Dave Miramant and Rep. Walter Kumiega as well as to the Board.
- vi. Transfer Station
  - 1. Stone responded to Beverage’s question about the availability of more recycling bins. They have not been provided free to North Haven since the inception of the recycling program. The Town had not made the decision to buy any more and inventory them during the budget process.
  - 2. *Burn Pile*: see § 8 (c) below
- vii. Floats & Docks
  - 1. See § 8 (d) below
- viii. Roads & Bridges:
  - 1. Road Crew working on repainting parking lines
- ix. Town Properties
  - 1. Road crew will erect the back stop on ball field (no update)
  - 2. Granite disposal: Stone will try to coordinate some dates with Elliott Brown
- x. Legal
  - 1. Attorney Gibbons has filed request for an injunction against owner of 179 Main St. re: illegal yard drain (no update)
- xi. Planning Board
  - 1. Public Hearing 7/26 to review change of use application from NHSH and SHES to convert part of garage into 2-bdrm apartment
- xii. Sheriff’s Dept:

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
7/13	Suspicious, radar detail, property checks, traffic stop	Simonetti
7/14	Traffic stop, radar detail, property checks	Simonetti
7/16	Accident, OUI, traffic stop, traffic offense	Simonetti/Smith
7/17	Car/deer accident	Simonetti

7. **Old Business:** *None*

8. **New Business:**

- a. **Motion to approve Certificate of Commitment of Water User Rates i/a/o \$15,890.47**  
**Made by Darling, seconded by Beverage** **Approved 5-0-0**
- b. **Motion to approve Certificate of Commitment of Sewer User Rates i/a/o \$35,911.60**  
**Made by Beverage, seconded by Curtis** **Approved 5-0-0**
- c. *Transfer Station*
  - i. Following receipt of complaints from residents about the illegal disposal of unsanctioned materials at the brush pile, Board had invited TS Mgr.Cooper in to

discuss measures to prevent such dumping. At the last minute Cooper called Stone to say he would be unable to attend but he passed some suggestions on for discussion:

1. A surveillance camera which could be monitored from the manager's office
  2. Additional co-ordination with Elliott's crew to prevent contraband dumping from being plowed into the brush pile
  3. Continued public education, including some new signs
  4. Regular site visits by attendants
- ii. *Disposal of Electronics*
1. Stone reported he had met with Phil DesLauriers and Peter Cooper to discuss the sorting and storage of different categories of electronic waste. DesLauriers is willing to transport some of these categories for the TS.

**9. Other:**

- a. Curtis asked Stone to get in touch with Road Commissioner Brown to ask if the pitch between the road and the PH parking lot could be lowered. Other Board members asked whether the triangle at the junction of PH Rd and the NS Rd could be restored to its former condition.

**Motion to adjourn at 4:45 PM**  
**Made by Darling, seconded by Beverage**

**Approved 5-0-0**